Introduced by:

Mayor

Date: Action: 11/19/02 Adopted

Vote:

9 Yes, 0 No

KENAI PENINSULA BOROUGH **RESOLUTION 2002-134**

A RESOLUTION AUTHORIZING SOUTH PENINSULA HOSPITAL, INC. TO PURCHASE AND INSTALL A NEW HOSPITAL INFORMATION SYSTEM

- WHEREAS, South Peninsula Hospital, Inc. ("SPH, INC.") solicited proposals for the purchase and installation of a new hospital information system, and;
- WHEREAS, four proposals were received with Computer Programs & Systems, Inc. (CPSI) submitting the highest ranking proposal; and
- WHEREAS, the SPH Inc. Operating Board and Hospital Service Area Board have approved this purchase; and
- WHEREAS, the purchase and installation of this new information system was approved in Fiscal Year 2003 Capital Projects budget.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

- **SECTION 1.** The Assembly approves the purchase and installation of the new hospital information system for South Peninsula Hospital, Inc.
- **SECTION 2.** The Mayor or his designee is authorized to enter into a contract with Computer Programs & Systems Inc. (CPSI) for the purchase and installation of this new hospital information system for a capital cost not to exceed \$1,084,872.
- **SECTION 3.** That all expenditures for this project will be charged to account No. 601.81211.48516.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH THIS 19TH DAY OF NOVEMBER, 2002.

ATTEST:

erk in Kenny 1964

Kenai Peninsula Borough, Alaska

Resolution 2002-134